

AGENDA

NOVEMBER 21, 1994

1. ROLL CALL
  2. PLEDGE OF ALLEGIANCE
  3. DOTD RESOLUTIONS
- 
4. BERTUCCI FINAL PAYMENT
  5. ADJOURNMENT

OFFICIAL PROCEEDINGS OF THE GREATER LAFOURCHE PORT COMMISSION

NOVEMBER 21, 1994

The Board of Commissioners of the Greater Lafourche Port Commission met in special session in the Conference Room of the Commission Administration Building in Galliano, Louisiana, on Monday, November 21, 1994, at 11:00 AM pursuant to the provision of due notice in the manner provided by law.

In the absence of President Doucet, Vice President Bernard called the meeting to order and requested that Secretary Cheramie call the roll.

PRESENT: Harrison Cheramie, Rodney Terrebonne, Vinton Crosby, Brent Duet, Robert Champagne, Donald Vizier, Dudley Bernard and Larry Griffin

ABSENT: Tomey Doucet

Also present were Ted M. Falgout, Executive Director; Davie J. Breaux, Asst. Director; Marco Picciola II, Port Engineer; Louverda Duet, Port Secretary; and Susan Martin, Port Bookkeeper.

Vice President Bernard requested that Board Member Duet lead in the recitation of the Pledge of Allegiance.

Vice President Bernard requested that Director Falgout explain the purpose of the resolutions presented before the Board. Director Falgout stated that the Board is ready to advertise for bids in connection with the warehouse and multi use dock extension projects.

Upon motion by Robert M. Champagne, seconded by Donald J. Vizier and unanimously passed, the Board of Commissioners does hereby adopt the following resolutions:

STATE PROJECT NO. 578-29-0003

PARISH OF LAFOURCHE

WHEREAS, the Greater Lafourche Port Commission has submitted an application for funding of the Warehouse Facilities port improvement project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds has been made available and the Greater Lafourche Port Commission has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request, of the Greater Lafourche Port Commission, J. Wayne Plaisance, Inc. has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 578-29-0003; and

WHEREAS, the Greater Lafourche Port Commission has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications and cost estimate and has approved them inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights of way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Greater Lafourche Port Commission and the titles thereto are valid and indefeasible; and

WHEREAS, the Greater Lafourche Port Commission has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Greater Lafourche Port Commission has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Greater Lafourche Port Commission is the Daily Comet whose mailing address is P. O. Box 5238, Thibodaux, LA 70302, and whose telephone number is 504-448-7653; and

WHEREAS, the Greater Lafourche Port Commission desires to advertise for competitive bids in accordance with LRS 38:2212 et seq for the award of a contract in the name of the Greater Lafourche Port Commission and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Greater Lafourche Port Commission in special session assembled on this 21st day of November, 1994, that the Department of Transportation & Development be and hereby is requested to authorize the Greater Lafourche Port Commission to advertise for competitive bids in accordance with LRS 38:2212 et seq for the award of a contract in the name of the Greater Lafourche Port Commission covering the aforesaid improvements.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights of way, rights of ingress and egress and the means thereof have been obtained by the Greater Lafourche Port Commission and the titles thereto are valid and indefeasible and the Greater Lafourche

WHEREAS, the Greater Lafourche Port Commission has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications and cost estimate and has approved them inasmuch as they comply with the requirements of the Port Construction and Development Priority Program; and

WHEREAS, all necessary servitudes, rights of way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Greater Lafourche Port Commission and the titles thereto are valid and indefeasible; and

WHEREAS, the Greater Lafourche Port Commission has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Greater Lafourche Port Commission has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Greater Lafourche Port Commission is the Daily Comet whose mailing address is P. O. Box 5238, Thibodaux, LA 70302, and whose telephone number is 504-448-7653; and

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BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights of way, rights of ingress and egress and the means thereof have been obtained by the Greater Lafourche Port Commission and the titles thereto are valid and indefeasible and the Greater Lafourche Port Commission expressly agrees to defend any action for the failure to any servitude, right of way, right of ingress and egress, and the Greater Lafourche Port Commission does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

Port Commission expressly agrees to defend any action for the failure to any servitude, right of way, right of ingress and egress, and the Greater Lafourche Port Commission does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Greater Lafourche Port Commission.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that the Greater Lafourche Port Commission has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of the project.

BE IT RESOLVED that the Greater Lafourche Port Commission will and hereby does assume complete responsibility for all utilities, fence and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED that the Greater Lafourche Port Commission does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation and Development, and pay any judgement which may result from said suit as it relates to this project.

STATE PROJECT NO. 578-29-0004

STATE PROJECT NO. 578-29-0006

#### PARISH OF LAFOURCHE

WHEREAS, the Greater Lafourche Port Commission has submitted an application for funding of the Multi Use Dock Extension - Phase I port improvement project under the Port Construction and Development Priority Program; and

WHEREAS, the State's share of the project funds has been made available and the Greater Lafourche Port Commission has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request, of the Greater Lafourche Port Commission, J. Wayne Plaisance, Inc. has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 578-29-0004 and No. 578-29-0006; and

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Greater Lafourche Port Commission.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that the Greater Lafourche Port Commission has available its local matching funds in an amount not less than ten (10%) percent of the total project cost to insure construction of the project.

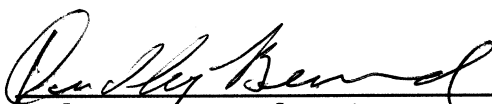
BE IT RESOLVED that the Greater Lafourche Port Commission will and hereby does assume complete responsibility for all utilities, fence and other facilities relocations and alterations made necessary by this project.

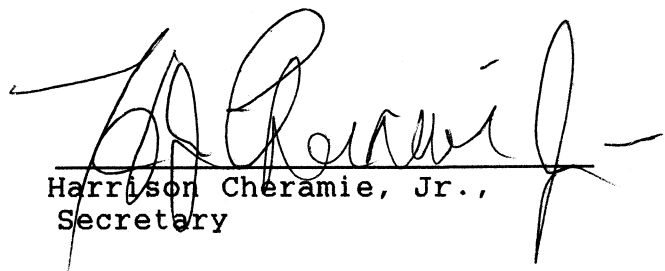
BE IT RESOLVED that the Greater Lafourche Port Commission does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation and Development, and pay any judgement which may result from said suit as it relates to this project.

Vice President Bernard then called upon Marco Picciola, who informed the Board that the lien period was over in connection with the Segmented Breakwaters system and he contacted the Clerk's office who informed him that a clear lien certificate was being forearded to him. Therefore, Mr. Picciola recommended payment of the retainage to Bertucci Contracting. Upon motion by Rodney J. Terrebonne, seconded by Vinton Crosby and unanimously passed, the Board of Commissioners does hereby approve payment of the retainage in the amount of \$136,142.74 to Bertucci Contracting Company in connection with the Segmented Detached Breakwaters project, subject to the receipt of the clear lien certificate.

There being no further business, upon motion by Robert M. Champagne, seconded by Donald Vizier and unanimously passed, the meeting adjourned.

ATTEST:

  
Dudley Bernard, Vice President

  
Harrison Cheramie, Jr.,  
Secretary